

OFFICIAL MINUTES
The Idaho School for the Deaf and the Blind Foundation
Meeting
January 11, 2006

MEMBERS PRESENT: Jeanne Marie Kopecky, Kyla Kelly, Dr. Reid Lofgran, Tom Jones, & Harv Lyter **ABSENT:** Betsy Holt, Paula Mason, Beth Cram
GUESTS: Mel Magnelli

MINUTE RECORDER: Betty Warluft

Kyla opened the meeting at 3:10pm

OLD BUSINESS:

There was extensive discussion about the future of ISDB between Harv and the Foundation members that were present.

Tom approved the minutes as read. Seconded by Jeanne Marie.

FINANCIAL REPORT:

Financial report was tabled until next meeting.

NEW BUSINESS:

Tom made a motion to except Mel Magnelli as a new Foundation board member. Jeanne Marie seconded the motion. The motion was carried.

Kyla proposed a revision of the Foundation by-laws at the Feb. meeting.

C.S.I. by-laws will be used as a template for revisions.

A recommendation was made to check in to the reason why three students that received scholarships had not sent an acknowledgement of gratitude to the Foundation.

Harv recommended gathering input from student council members at ISDB. The Council meets once a month. Harv also recommended the Foundation becoming involved in outreach. Idaho is divided in to Regions. How many students are there in the different regions of Idaho and how much is the Foundation willing/able to provide in scholarships.

FUNDRAISER:

Calendar report postponed until Feb. meeting.

ADJOURNMENT:

Kyla made a motion to adjourn the meeting. The meeting was adjourned at 4:45pm.